

**Preliminary  
Minutes  
St. Louis Board of Aldermen Meeting  
Wednesday, July 8, 2020  
1pm**

**Due to COVID-19 this meeting was held as a Webinar  
Minutes are preliminary and may change until finally approved by the Board**

**Call to Order**

President Reed called the meeting to order at 1:01pm and directed the Assistant Clerk to call the roll.

**1. Roll Call**

The Assistant Clerk called the roll and the following members answered to their names: Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **26 members were present. A quorum was established.**

**2. Prayer**

President Reed led the members in the opening prayer:

**“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”**

**3. Announcement of Any Special Order of the Day**

President Reed recognized Ms. Howard.

Ms. Howard made a motion to accept the credentials of the newly elected Alderwoman Dwinderlin Evans of the 4<sup>th</sup> Ward and Alderwoman Vicky Grass of the 12<sup>th</sup> Ward.

Seconded by Mr. J. Boyd.

**The motion was carried unanimously by voice vote.**

**President Reed directed the Clerk to call the roll again.**

The Assistant Clerk called the roll and the following members answered to their names: Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **28 members were present. A quorum was established.**

Members applauded the roll call replies of the new members.

**4. Introduction of Honored Guests**

President Reed asked Ms. Evans and Ms. Grass if they had any honored guest they wanted introduce and/or make any comments.

Ms. Evans thanked the late Alderman Samuel Moore, her family, God and her constituents.

Ms. Grass recognized her family and thanked her constituents for voting for her.

Various members welcomed the newly elected Alderwomen to the Board.

Mr. Vaccaro recognized Mr. Greg Meyer as his honored guest.

Ms. P. Boyd recognized Mr. Dave Sweeney as her honored guest.

Mr. Vollmer said that today was “National Freeze Pops and Body Paint Day.”

## **5. Approval of Minutes**

President Reed recognized Mr. J. Boyd on the motion to approve the minutes of the Thursday, July 2, 2020 meeting.

Mr. J. Boyd moved for the approval of the minutes of the Thursday, July 2, 2020 full Board of Aldermen meeting.

Seconded by Mr. Vollmer.

President Reed called for the vote.

**The motion was carried unanimously by voice vote.**

## **6. Report of City Officials**

President Reed directed the Assistant Clerk to the Report of City Officials.

The Assistant Clerk read the following:

### **a.) Report of the Clerk of the Board of Aldermen**

*The following Board Bill from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Description of the Board Bills and the Date Delivered:*

#### **Board Bill Number 2**

##### **Introduced by Alderman Joseph Roddy**

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 4969, from “D” Multiple-Family Dwelling District and “F” Neighborhood Commercial District to the “D” Multiple-Family Dwelling District; and containing an emergency clause.

**Date Delivered: Thursday, July 2, 2020**

#### **Board Bill Number 3**

##### **Introduced by Alderman Joseph Roddy**

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 4969, from “D” Multiple-

Family Dwelling District and “F” Neighborhood Commercial District to the “D” Multiple-Family Dwelling District; and containing an emergency clause.

**Date Delivered: Thursday, July 2, 2020**

**Board Bill Number 4**

**Introduced by Alderwoman Shameem Clark- Hubbard**

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 3874.18, from “E” Multiple-Family Dwelling District to the and “H” Area Commercial District, at 5637 Pershing Avenue; and containing an emergency clause.

**Date Delivered: Thursday, July 2, 2020**

**Board Bill Number 5**

**Introduced by Alderwoman Heather Navarro**

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 5051.01 from “B” Two-Family Dwelling District to the “H” Area Commercial District; and containing an emergency clause.

**Date Delivered: Thursday, July 2, 2020**

**Board Bill Number 7**

**Introduced by Alderman Brandon Bosley**

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Blocks 968 & 969 from both “C”/”G” Multiple-Family Dwelling District and Local Commercial and Office District and “F” Neighborhood Commercial District to the “G” Local Commercial and Office District; and containing an emergency clause.

**Date Delivered: Thursday, July 2, 2020**

**Board Bill Number 22**

**Introduced by Alderman John Coatar**

An Ordinance recommended by the Planning Commission on May 6, 2020, to change the zoning of property as indicated on the District Map, from the “J” Industrial District to the “G” Local Commercial and Office District, in City Block 377 (1501 & 1501R S. 7<sup>th</sup> Blvd. and 1400 S. 8<sup>th</sup> Street), so as to include the described parcels of land in City Block 377; and containing an emergency clause.

**Date Delivered: Thursday, July 2, 2020**

**Board Bill Number 45**

**Introduced by Alderman Joseph Vollmer**

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$9,354,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.

**Date Delivered: Thursday, July 2, 2020**

**Board Bill Number 46****Introduced by Alderman Joseph Vollmer**

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$9,354,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes containing a severability and emergency clause.

**Date Delivered: Thursday, July 2, 2020**

**Board Bill Number 47****Introduced by Alderman Joseph Vollmer**

An ordinance appropriating the sum of \$17,860,000 as described in Section 94.600 through 94.655, RSMo. 2000, as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; containing a severability and emergency clause.

**Date Delivered: Wednesday, July 8, 2020**

**Board Bill Number 60****As Amended****Introduced by Alderman Jeffrey Boyd**

An ordinance relating to the appointment of and salaries of certain Employees in the Records’ Office pursuant to Section 82.610 of the Revised Statutes of the State of Missouri, by repealing Ordinances 70336; allocating certain other employees to a grade with rate; and containing an emergency clause and effective date.

**Date Delivered: Thursday, July 2, 2020**

**b.) Office of the Mayor**

None

**c.) Office of the President**

None

**7. Petitions and Communications**

None

**8. Board Bills for Perfection, Informal Calendar**

President Reed directed the Assistant Clerk to the Perfection, Informal Calendar.

The Assistant Clerk read the following:

**Board Bill Number 1****As Amended****Introduced by President Lewis Reed and Alderman Joseph Vollmer**

City’s Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

**Board Bill Number 20****Introduced by Alderwoman Marlene Davis**

An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

President Reed asked if any member wanted to take any Board Bills off the Perfection Informal Calendar.

No members asked to take any Board Bills off of the Perfection Informal Calendar.

**9. Board Bills for Third Reading, Informal Calendar**

None

**10. Resolutions, Informal Calendar**

None

**11. First Reading of Board Bills**

President Reed directed the Assistant Clerk to the First of reading of Board Bills.

The Assistant Clerk read the following:

**Board Bill Number 94****Introduced by Alderman Jesse Todd**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of "Two Hundred and Fifty Dollars (\$250.00) and other good and valuable consideration, a Quit Clair Deed to remise, release, and forever quit-claim unto the Veterans Community Project a certain City-owned property located in City Block 1868, which property is known and numbered as 3724 Aldine, in the City of St. Louis, Missouri.

**12. Reference to Committee of Board Bills**

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee:

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:  
None

Legislation:  
None

Neighborhood Development:  
None

Parks and Environmental Matters:  
None

Personnel and Administration:  
None

Public Employees:  
None

Public Safety:  
None

Public Utilities:  
None

Streets, Traffic and Refuse:  
None

Transportation and Commerce:  
None

Ways and Means:  
Board Bill Number 94.

Special Committees  
COVID -19:  
None

**13. Second Reading and Report of Standing Committees**

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

*The Assistant Clerk read the following:*

**Mr. J. Boyd of the Streets, Traffic and Refuse Committee submitted the following report, which was read:**

Board of Aldermen Committee Report July 8, 2020

To the President of the Board of Aldermen:

The Streets, Traffic and Reuse Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 88 and 89 As Amended.

**Board Bill Number 88**

**Introduced by Alderman Joseph Roddy, Alderwoman Marlene Davis**

An Ordinance establishing a three-way stop site at the intersection of Folsom Avenue and Klemm Street regulating all traffic traveling eastbound and westbound on Folsom Avenue at Klemm Street and regulating all traffic traveling northbound on Klemm Street at Folsom Avenue, and containing an emergency clause.

**Board Bill Number 89**

**As Amended**

**Introduced by Alderman Roddy, Alderwoman Marlene Davis**

An Ordinance establishing a stop site at the intersection of McRee Avenue and Klemm Street regulating all traffic traveling Northbound and Southbound on Klemm Street at McRee Avenue; and containing an emergency clause.

**Alderman Jeffrey Boyd  
Chair of the Committee**

**Mr. Vaccaro of the Public Safety Committee submitted the following report, which was read:**

Board of Aldermen Committee Report July 8, 2020

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 87 and 92 As Amended.

**Board Bill Number 87**

**Introduced by Alderman John Muhammad**

The proposed ordinance would close St. Louis City's O'Fallon Park to the public and prohibit all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinance and ending January 1, 2021.

**Board Bill Number 92**

**As Amended**

**Introduced by President Lewis Reed, Alderman John Muhammad, Alderwoman Lisa Middlebrook, Alderman John Coatar, Alderwoman Beth Murphy, Alderwoman Carol Howard, Alderman Thomas Oldenburg**

This Board Bill, in accordance with Article XXV Section 1 of the St. Louis City Charter, and upon being recommended by the Board of Estimate and Apportionment, amend the duties of the Division of Corrections and Department of Health & Hospitals.

**Alderman Joseph Vaccaro  
Chair of the Committee**

**Mr. Roddy of the Housing, Urban Development and Zoning Committee submitted the following report, which was read:**

Board of Aldermen Committee Report July 8, 2020

To the President of the Board of Aldermen:

The Housing, Urban Development and Zoning Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Number 84.

### **Board Bill Number 84**

#### **Introduced by Alderman Joseph Roddy**

An ordinance renewing the previous determinations made by Ordinance Number 66847 and Ordinance Number 66985, and as renewed by Ordinance Number 68754 and Ordinance Number 70119 for the Redevelopment Area (defined below); finding that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri 2016, as amended, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the peace, public health, safety, morals, and general welfare of the people of the City of St. Louis; and renewing the certificate of public convenience and necessity granted by the City of St. Louis to CORTEX West Redevelopment Corporation (“CORTEX”) to exercise the power of eminent domain within the Redevelopment Area.

#### **Alderman Joseph Roddy**

#### **Chair of the Committee**

#### **14. Report of Special Committees**

None

#### **15. Perfection Consent Calendar**

None

#### **16. Board Bills for Perfection**

None

#### **17. Third Reading Consent Calendar**

Ms. Navarro moved to Adjourn.

Seconded by Mr. Guenther.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Ingrassia, Rice, Guenther, Martin, Green, Todd, Spencer, Cohn and Navarro. **A total of 9 Aye votes were cast.**

The following voted No:

Middlebrook, Evans, T. Hubbard, Coatar, Vollmer, Grass, Murphy, Howard, Oldenburg, Roddy, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd and President Reed. **A total of 18 No votes were cast.**

The following voted Present:



None

The following Abstained:

None

The following recused themselves:

None

**A total of 27 votes were cast. The motion failed.**

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following Report and the Third Reading Consent Calendar.

### **Board of Aldermen, Committee Report July 8, 2020**

**Ms. Tyus of the Engrossment Committee submitted the following report, which was read:**

To the President of the Board of Aldermen:

The Committee on Engrossment to whom was referred the following Board Bill reports that they have considered the same and it is truly engrossed.

#### **Board Bill Number 14**

##### **Introduced by Alderwoman Tammika Hubbard**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a Quit Claim Deed to remise, release, and forever quit-claim unto The Board of Education certain City-owned property located in City Block 0362, which property is known and numbered as 1100 Monroe Street, St. Louis, Missouri 63106 and 1101 Madison Street, St. Louis, MO 63106 in the City of St. Louis, Missouri.

#### **Board Bill Number 17**

##### **Introduced by Alderwoman Carol Howard**

An ordinance approving a blighting study and Redevelopment Plan for the 4500-4510 S. Kingshighway Blvd. Redevelopment Area.

#### **Board Bill Number 18**

##### **Introduced by Alderwoman Howard**

An ordinance approving a blighting study and Redevelopment Plan for the 4314 Itaska St. Redevelopment Area.

#### **Board Bill Number 19**

##### **Introduced by Alderman Joseph Vollmer**

An ordinance approving a Redevelopment Plan for the 5633-5637 Botanical Ave. Area.

#### **Board Bill Number 23**

##### **Introduced by Alderman Jeffrey Boyd**

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital expenses, including lease purchase agreements and debt service expenses of

the Parking Division of the Treasurer's Office for fiscal year July 1, 2020 through June 30, 2021, in the sum of Seventeen Million, Five Hundred Sixty Thousand, Five Hundred Eighty-Four Dollars (**\$17,560,584**) including One Million, Nine Hundred Thirty Thousand, Three Hundred Thirty-Five Dollars (\$1,930,335) for Capital Improvements; containing an emergency clause.

**Board Bill Number 30**

**Introduced by Alderwoman Marlene Davis**

An ordinance approving a Redevelopment Plan dated January 21, 2020 for the 3603 Cass Ave. Area.

**Board Bill Number 31**

**Introduced by Alderman Joseph Roddy**

An ordinance approving a Redevelopment Plan dated January 21, 2020 for the 1417-1433 Tower Grove Ave. Area.

**Board Bill Number 33**

**Introduced by Alderman Dan Guenther**

An ordinance approving a Redevelopment Plan dated January 21, 2020 ("Plan") for the 3535-3537 Missouri Ave. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 5-year tax abatement based on 50% of the assessed value of the incremental improvements for 3535-3537 Missouri Ave.; and pledging cooperation of the Board of Aldermen.

**Board Bill Number 34**

**Introduced by Alderman Jesse Todd**

An ordinance approving a Redevelopment Plan dated February 25, 2020 ("Plan") for the 811-817 North Kingshighway Blvd. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement based on 95% of the assessed value of the incremental improvements for 811-817 North Kingshighway Blvd.; and pledging cooperation of the Board of Aldermen.

**Board Bill Number 35**

**Introduced by Alderman Jesse Todd**

An ordinance approving a Redevelopment Plan dated February 25, 2020 ("Plan") for the 5143 Delmar Blvd. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement based on 95% of the assessed value of the incremental improvements for 5143 Delmar Blvd.; and pledging cooperation of the Board of Aldermen.

**Board Bill Number 40**

**Introduced by Alderwoman Heather Navarro**

An ordinance approving a blighting study and Redevelopment Plan for the 5078, 5080-5090 Delmar Blvd. Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended ("RSMo"), (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 10 year tax assurance; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and

agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Bill Number 48**

**Introduced by Alderwoman Shameem Clark-Hubbard**

An ordinance approving a blighting study and Redevelopment Plan for the 310 Debaliviere Ave. Redevelopment Area.

**Board Bill Number 49**

**As Amended**

**Introduced by Joseph Vollmer and Alderwoman Marlene Davis**

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds under the CARES Act, the Federal Emergency Management Act Grant Program, the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program, the Community Development Block Grant Program, the Emergency Solutions Grant Program, and the Housing Opportunities for People with Aids and Ryan White Grant Programs, all relating to the COVID-19 pandemic; and containing an emergency clause.

**Board Bill Number 52**

**Introduced by Pres. Lewis Reed/Alderman Joseph Vollmer**

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

**Board Bill Number 53**

**As Amended**

**Introduced by Alderwoman Heather Navarro**

An ordinance approving the petition of an owner of certain real property to establish a Community Improvement District, establishing The Forest Park TOD Community Improvement District, finding a public purpose for the establishment of The Forest Park TOD Community Improvement District, and containing an emergency clause and containing a severability clause.

**Board Bill Number 54**

**Introduced by Alderwoman Marlene Davis**

An ordinance approving a Redevelopment Plan dated May 26, 2020 for the 3306 Washington Blvd. Area.

**Board Bill Number 55**

**Introduced by Alderman Joseph Roddy**

An ordinance approving the petition to establish the Iron Hill Community Improvement District; establishing the Iron Hill Community Improvement District as a political subdivision of the State of Missouri; confirming the prior determination that real estate within the Iron Hill Community Improvement District is a blighted area; finding a public purpose for the establishment of the Iron Hill Community Improvement District; approving appointment of the initial board of directors; containing an emergency clause; and containing a severability clause.

**Board Bill Number 56****Introduced by Alderwoman Carol Howard**

An ordinance approving a blighting study and Redevelopment Plan for the 4635 and 4627 Ridgewood Ave. Redevelopment Area.

**Board Bill Number 57****As Amended****Introduced by Alderman Christine Ingrassia**

An Ordinance approving the Petition for the Creation of the Soccer Stadium Community Improvement District; establishing the Soccer Stadium Community Improvement District as a political subdivision of the State of Missouri; declaring the Soccer Stadium Community Improvement District to be located in a blighted area; and containing severability and emergency clauses.

**Board Bill Number 59****Introduced by Alderwoman Cara Spencer**

An ordinance approving a Redevelopment Plan dated April 21, 2020 for the 3919 and 3920 Minnesota Ave. Area.

**Board Bill Number 65****Introduced by Alderman John Coatar, Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderman Thomas Oldenburg, Alderwoman Sarah Martin, Alderman Bret Narayan, Alderwoman Megan Green, Alderwoman Pam Boyd, Alderwoman Marlene Davis, Alderwoman Carol Howard, Alderwoman Tammika Hubbard, Alderwoman Cara Spencer**

An ordinance amending Section 2, paragraph 14.01.130 of Ordinance 69346 to permit drink license holders to sell intoxicating beverages not in their original package for consumption on or off the licensed premises; and amending Section 2, paragraph 14.01.390 of Ordinance 68536 to permit licensed restaurants or bars to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 4, paragraph 14.03.040 of Ordinance 68536 to permit Sunday Drink License holders to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 1 of ordinance 68786 to permit licensed persons to sell intoxicating beverages at retail not in their original package; and amending Section 4, paragraph 14.05.125 of Ordinance 68536 to permit the refilling of liquor; and amending Section 6, paragraph 14.05.140 of Ordinance 68536 to create an exception to the prohibition on the sale of intoxicating beverages to persons in an automobile; and containing sunset clause.

**Board Bill Number 66****As Amended****Introduced by Alderman John Coatar, Alderwoman Christine Ingrassia**

An ordinance submitting to the qualified voters of the City of St. Louis a gross receipts tax to be imposed on telecommunications providers and fiber network providers as set forth herein that are not otherwise currently subject to such taxes; providing for an election to be held therefore and the manner of voting thereat; and, upon passage of said ballot measure, an amendment to City of St. Louis Ordinance 67717 as codified in Section 23.34.020 of the Revised Code of the City of St. Louis and Sections 23.34.010 through 23.34.030 of the Revised Code of the City of St. Louis reflecting gross receipts tax to be imposed as approved by the voters of the City of St. Louis.

President Reed recognized Ms. Navarro.

Ms. Navarro asked that Board Bill Number 48 be moved to the Third Reading Calendar.

President Reed directed the Assistant Clerk to move Board Bill Number 48 to the end of the Third Reading Calendar.

The Assistant Clerk acknowledged.

President Reed recognized Mr. J. Boyd on the motion to approve the Third Reading Consent Calendar.

Mr. J. Boyd moved to approve the Third Reading Consent Calendar.

Seconded by Mr. Vollmer.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Bosley, Evans, T. Hubbard, Ingrassia, Rice, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:

None

The following voted Present:

Cohn. **1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

**A total of 27 votes were cast. The motion was carried.**

Mr. Coatar filed a letter in relations to his vote on Board Bill Number 55 which is in the possession of the Clerk.

#### **18. Third Reading / Report of Engrossment and Final Passage**

President Reed directed the Assistant Clerk to the Third Reading, Report of Engrossment and Final Passage Calendar.

The Assistant Clerk read the Third Reading and Final Passage Calendar.

#### **Board Bill Number 29**

**Introduced by Alderman Joseph Vaccaro, Alderwoman Carol Howard, and Alderman Joseph Vollmer**

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to revise Section 2 of Article VIII of the City of St. Louis Charter which requires City employees to reside within the boundaries of the City of St. Louis and thus allow said employees, except for City Agency and Department Directors appointed by the Mayor, to reside outside of the boundaries of the City of St.

Louis, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

President Reed recognized Mr. Vaccaro on the motion to Third Read and Finally Pass Board Bill Number 29.

Mr. Vaccaro moved to Third Read and Finally Pass Board Bill Number 29.

Seconded by Mr. Vollmer.

After discussion President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Evans, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Oldenburg, Roddy, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 22 Aye votes were cast.**

The following voted No:

Rice, Green, Todd and Spencer. **4 No votes were cast.**

The following voted Present:

Cohn. **1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

**A total of 27 votes were cast. The motion was carried.**

### **Board Bill Number 51**

#### **Introduced by Alderman Jeffrey Boyd**

An ordinance amending Section 1 of Ordinance 62101, codified in Chapter 17.62.010 of the Revised Code of Ordinances of the City of St. Louis: to designate the Parking Commissioner as chairperson of the Parking Commission; and to designate the Parking Commission as the City's authority responsible for overseeing public parking, including planning and coordinating public parking policies, programs and operations for any parking facility or area that is owned, leased, or otherwise managed or controlled by the parking division whether in whole or part; and to establish the duties and responsibilities of the parking commission; and to establish the duties.

President Reed recognized Mr. J. Boyd on the motion to Third Read and Finally Pass Board Bill Number 51.

Mr. J. Boyd moved to Third Read and Finally Pass Board Bill Number 51.

Seconded by Mr. Vollmer.

After discussion President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Evans, T. Hubbard, Coatar, Vollmer, Martin, Grass, Murphy, Howard, Oldenburg, Roddy, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 21 Aye votes were cast.**

The following voted No:

Ingrassia, Rice, Guenther, Green and Narayan. **5 No votes were cast.**

The following voted Present:

Todd. **1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

**A total of 27 votes were cast. The motion was carried.**

### **Board Bill Number 63**

#### **Committee Substitute As Amended**

**Introduced by President Lewis Reed, Alderwoman Marlene Davis, Alderwoman Shameem Clark-Hubbard, Alderman John Muhammad, Alderwoman Lisa Middlebrook, Alderwoman Tammika Hubbard, Alderman Brandon Bosley, Alderman Thomas Oldenburg, Alderman Jesse Todd, Alderwoman Pamela Boyd, Alderman Bret Narayan, Alderwoman Sharon Tyus, Alderwoman Christine Ingrassia, Alderman John Coatar, Alderwoman Annie Rice, Alderman Dan Guenther, Alderman Joseph Vollmer, Alderwoman Sarah Martin, Alderwoman Beth Murphy, Alderwoman Carol Howard, Alderwoman Megan Green, Alderman Joseph Roddy, Alderwoman Cara Spencer, Alderman Jeffrey Boyd, Alderman Joseph Vaccaro, Alderman Shane Cohn, Alderwoman Heather Navarro**

An ordinance directing the Commissioner of Police to amend the St. Louis Metropolitan Police Department Use of Force Policy Special Order, SO 1 - 01 issued April 16, 2014 to include: a ban on officers from using chokeholds or strangleholds as a use of force method; a requirement for officers to use de-escalation tactics when appropriate and possible in place of use of force tactics; to establish a duty to intervene policy; and include comprehensive reporting requirements; and containing a severability and an emergency clause.

President Reed recognized Mr. Muhammad on the motion to Third Read and Finally Pass Board Bill Number 63 Committee Substitute As Amended.

Mr. Muhammad moved to Third Read and Finally Pass Board Bill Number 63 Committee Substitute As Amended.

Seconded by Mr. Vaccaro.

After discussion President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Narayan, Vaccaro, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 27 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

**A total of 27 votes were cast. The motion was carried.**

#### **Board Bill Number 48**

##### **Introduced by Alderwoman Shameem Clark-Hubbard**

An ordinance approving a blighting study and Redevelopment Plan for the 310 Debaliviere Ave. Redevelopment Area.

President Reed recognized Ms. S. Hubbard on the motion to Third Read and Finally Pass Board Bill Number 48.

Ms. S. Hubbard moved to Third Read and Finally Pass Board Bill Number 48.

Seconded by Mr. J. Boyd.

After further discussion Mr. Muhammad moved to Call the Question.

Seconded by Mr. Vaccaro.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Evans, T. Hubbard, Vollmer, Grass, Murphy, Howard, Oldenburg, Todd, Davis, Muhammad, Vaccaro, S. Hubbard, P. Boyd and President Reed. **A total of 15 Aye votes were cast.**

The following voted No:



Ingrassia, Coatar, Rice, Guenther, Martin, Green, Roddy, Spencer, J. Boyd, Narayan, Cohn and Navarro.  
**A total of 12 No Votes were cast.**

The following voted Present:  
None

The following Abstained:  
None

The following recused themselves:  
None

**A total of 27 votes were cast. The motion was carried.**

President Reed directed the Assistant Clerk to call the roll on the motion to Third Read and Finally Pass Board Bill Number 48.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:  
Middlebrook, Evans, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Grass, Murphy, Howard, Oldenburg, Roddy, Todd, Davis, Muhammad, Vaccaro, Cohn, S. Hubbard, P. Boyd and President Reed.  
**A total of 20 Aye votes were cast.**

The following voted No:  
Navarro. **A total of 1 No Vote was cast.**

The following voted Present:  
Green and J. Boyd. **2 voted Present**

The following Abstained:  
Rice, Spencer and Narayan. **3 Abstained**

The following recused themselves:  
None

**A total of 26 votes were cast. The motion was carried.**

**19. Report of Enrollment Committee**

President Reed directed the Assistant Clerk to the Report of the Enrollment Committee.

The Assistant Clerk read the following:

**Ms. Tyus of the Engrossment, Rules, Resolutions and Credentials Committee, responsible for enrollment, submitted the following report, which was read:**

**Board of Aldermen Committee Report July 8, 2020**

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, that is responsible for enrollment, to which the following Board Bills were referred: Board Bill Numbers 14, 17, 18, 19, 23, 30, 31, 34, 35, 40, 48, 49 As Amended, 52, 53, 54, 55, 56, 57 As Amended, 59, 63 Committee Substitute As Amended, 65 and 66, reports that it has considered the same and that they are truly enrolled.

**Alderwoman Tyus**  
**Chairwoman of the Committee**

Also included in Enrollment but in her report were Board Bill Numbers 29 and 51.

**Board Bill Number 14**

**Introduced by Alderwoman Tammika Hubbard**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, a Quit Claim Deed to remise, release, and forever quit-claim unto The Board of Education certain City-owned property located in City Block 0362, which property is known and numbered as 1100 Monroe Street, St. Louis, Missouri 63106 and 1101 Madison Street, St. Louis, MO 63106 in the City of St. Louis, Missouri.

**Board Bill Number 17**

**Introduced by Alderwoman Carol Howard**

An ordinance approving a blighting study and Redevelopment Plan for the 4500-4510 S. Kingshighway Blvd. Redevelopment Area.

**Board Bill Number 18**

**Introduced by Alderwoman Howard**

An ordinance approving a blighting study and Redevelopment Plan for the 4314 Itaska St. Redevelopment Area.

**Board Bill Number 19**

**Introduced by Alderman Joseph Vollmer**

An ordinance approving a Redevelopment Plan for the 5633-5637 Botanical Ave. Area.

**Board Bill Number 23**

**Introduced by Alderman Jeffrey Boyd**

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital expenses, including lease purchase agreements and debt service expenses of the Parking Division of the Treasurer's Office for fiscal year July 1, 2020 through June 30, 2021, in the sum of Seventeen Million, Five Hundred Sixty Thousand, Five Hundred Eighty-Four Dollars **(\$17,560,584)** including One Million, Nine Hundred Thirty Thousand, Three Hundred Thirty-Five Dollars (\$1,930,335) for Capital Improvements; containing an emergency clause.

**Board Bill Number 29**

**Introduced by Alderman Joseph Vaccaro, Alderman Carol Howard, Alderwoman Joseph Vollmer**

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to revise Section 2 of Article VIII of the City of St. Louis Charter which requires City employees to reside within the boundaries of the City of St. Louis and thus allow said employees, except for City Agency and Department Directors appointed by the Mayor, to reside outside of the boundaries of the City of St. Louis, and; providing for an election to be held for voting on the proposed revision and the manner of

voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

**Board Bill Number 30**

**Introduced by Alderwoman Marlene Davis**

An ordinance approving a Redevelopment Plan dated January 21, 2020 for the 3603 Cass Ave. Area.

**Board Bill Number 31**

**Introduced by Alderman Joseph Roddy**

An ordinance approving a Redevelopment Plan dated January 21, 2020 for the 1417-1433 Tower Grove Ave. Area.

**Board Bill Number 33**

**Introduced by Alderman Dan Guenther**

An ordinance approving a Redevelopment Plan dated January 21, 2020 ("Plan") for the 3535-3537 Missouri Ave. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 5-year tax abatement based on 50% of the assessed value of the incremental improvements for 3535-3537 Missouri Ave.; and pledging cooperation of the Board of Aldermen.

**Board Bill Number 34**

**Introduced by Alderman Jesse Todd**

An ordinance approving a Redevelopment Plan dated February 25, 2020 ("Plan") for the 811-817 North Kingshighway Blvd. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement based on 95% of the assessed value of the incremental improvements for 811-817 North Kingshighway Blvd.; and pledging cooperation of the Board of Aldermen.

**Board Bill Number 35**

**Introduced by Alderman Jesse Todd**

An ordinance approving a Redevelopment Plan dated February 25, 2020 ("Plan") for the 5143 Delmar Blvd. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement based on 95% of the assessed value of the incremental improvements for 5143 Delmar Blvd.; and pledging cooperation of the Board of Aldermen.

**Board Bill Number 40**

**Introduced by Alderwoman Heather Navarro**

An ordinance approving a blighting study and Redevelopment Plan for the 5078, 5080-5090 Delmar Blvd. Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended ("RSMo"), (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 10 year tax assurance; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Bill Number 48****Introduced by Alderwoman Shameem Clark-Hubbard**

An ordinance approving a blighting study and Redevelopment Plan for the 310 Debaliviere Ave. Redevelopment Area.

**Board Bill Number 49****As Amended****Introduced by Joseph Vollmer and Alderwoman Marlene Davis**

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds under the CARES Act, the Federal Emergency Management Act Grant Program, the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program, the Community Development Block Grant Program, the Emergency Solutions Grant Program, and the Housing Opportunities for People with Aids and Ryan White Grant Programs, all relating to the COVID-19 pandemic; and containing an emergency clause.

**Board Bill Number 51****Introduced by Alderman Jeffrey Boyd**

An ordinance amending Section 1 of Ordinance 62101, codified in Chapter 17.62.010 of the Revised Code of Ordinances of the City of St. Louis: to designate the Parking Commissioner as chairperson of the Parking Commission; and to designate the Parking Commission as the City's authority responsible for overseeing public parking, including planning and coordinating public parking policies, programs and operations for any parking facility or area that is owned, leased, or otherwise managed or controlled by the parking division whether in whole or part; and to establish the duties and responsibilities of the parking commission; and to establish the duties.

**Board Bill Number 52****Introduced by Pres. Lewis Reed/Alderman Joseph Vollmer**

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Six Million, Six Hundred Seventy-Six Thousand, Eight Hundred Eighty-Eight Dollars (\$6,676,888) as hereinafter detailed and containing an emergency clause.

**Board Bill Number 53****As Amended****Introduced by Alderwoman Heather Navarro**

An ordinance approving the petition of an owner of certain real property to establish a Community Improvement District, establishing The Forest Park TOD Community Improvement District, finding a public purpose for the establishment of The Forest Park TOD Community Improvement District, and containing an emergency clause and containing a severability clause.

**Board Bill Number 54****Introduced by Alderwoman Marlene Davis**

An ordinance approving a Redevelopment Plan dated May 26, 2020 for the 3306 Washington Blvd. Area.

**Board Bill Number 55****Introduced by Alderman Joseph Roddy**

An ordinance approving the petition to establish the Iron Hill Community Improvement District; establishing the Iron Hill Community Improvement District as a political subdivision of the State of Missouri; confirming the prior determination that real estate within the Iron Hill Community Improvement District is a blighted area; finding a public purpose for the establishment of the Iron Hill Community Improvement District; approving appointment of the initial board of directors; containing an emergency clause; and containing a severability clause.

**Board Bill Number 56****Introduced by Alderwoman Carol Howard**

An ordinance approving a blighting study and Redevelopment Plan for the 4635 and 4627 Ridgewood Ave. Redevelopment Area.

**Board Bill Number 57****As Amended****Introduced by Alderman Christine Ingrassia**

An Ordinance approving the Petition for the Creation of the Soccer Stadium Community Improvement District; establishing the Soccer Stadium Community Improvement District as a political subdivision of the State of Missouri; declaring the Soccer Stadium Community Improvement District to be located in a blighted area; and containing severability and emergency clauses.

**Board Bill Number 59****Introduced by Alderwoman Cara Spencer**

An ordinance approving a Redevelopment Plan dated April 21, 2020 for the 3919 and 3920 Minnesota Ave. Area.

**Board Bill Number 63****Committee Substitute As Amended**

**Introduced by President Lewis Reed, Alderwoman Marlene Davis, Alderwoman Shameem Clark-Hubbard, Alderman John Muhammad, Alderwoman Lisa Middlebrook, Alderwoman Tammika Hubbard, Alderman Brandon Bosley, Alderman Thomas Oldenburg, Alderman Jesse Todd, Alderwoman Pamela Boyd, Alderman Bret Narayan, Alderwoman Sharon Tyus, Alderwoman Christine Ingrassia, Alderman John Coatar, Alderwoman Annie Rice, Alderman Dan Guenther, Alderman Joseph Vollmer, Alderwoman Sarah Martin, Alderwoman Beth Murphy, Alderwoman Carol Howard, Alderwoman Megan Green, Alderman Joseph Roddy, Alderwoman Cara Spencer, Alderman Jeffrey Boyd, Alderman Joseph Vaccaro, Alderman Shane Cohn, Alderwoman Heather Navarro**

An ordinance directing the Commissioner of Police to amend the St. Louis Metropolitan Police Department Use of Force Policy Special Order, SO 1 - 01 issued April 16, 2014 to include: a ban on officers from using chokeholds or strangleholds as a use of force method; a requirement for officers to use de-escalation tactics when appropriate and possible in place of use of force tactics; to establish a duty to intervene policy; and include comprehensive reporting requirements; and containing a severability and an emergency clause.

**Board Bill Number 65**

**Introduced by Alderman John Coatar, Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderman Thomas Oldenburg, Alderwoman Sarah Martin, Alderman Bret Narayan, Alderwoman Megan Green, Alderwoman Pam Boyd, Alderwoman Marlene Davis, Alderwoman Carol Howard, Alderwoman Tammika Hubbard, Alderwoman Carol Spencer**

An ordinance amending Section 2, paragraph 14.01.130 of Ordinance 69346 to permit drink license holders to sell intoxicating beverages not in their original package for consumption on or off the licensed premises; and amending Section 2, paragraph 14.01.390 of Ordinance 68536 to permit licensed restaurants or bars to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 4, paragraph 14.03.040 of Ordinance 68536 to permit Sunday Drink License holders to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 1 of ordinance 68786 to permit licensed persons to sell intoxicating beverages at retail not in their original package; and amending Section 4, paragraph 14.05.125 of Ordinance 68536 to permit the refilling of liquor; and amending Section 6, paragraph 14.05.140 of Ordinance 68536 to create an exception to the prohibition on the sale of intoxicating beverages to persons in an automobile; and containing sunset clause.

**Board Bill Number 66****As Amended**

**Introduced by Alderman John Coatar, Alderwoman Christine Ingrassia**

An ordinance submitting to the qualified voters of the City of St. Louis a gross receipts tax to be imposed on telecommunications providers and fiber network providers as set forth herein that are not otherwise currently subject to such taxes; providing for an election to be held therefore and the manner of voting thereat; and, upon passage of said ballot measure, an amendment to City of St. Louis Ordinance 67717 as codified in Section 23.34.020 of the Revised Code of the City of St. Louis and Sections 23.34.010 through 23.34.030 of the Revised Code of the City of St. Louis reflecting gross receipts tax to be imposed as approved by the voters of the City of St. Louis.

**President Signs Board Bills**

**Without objection, and in open session, the President signed each bill to the end that they might become law.**

**20. Courtesy Resolutions**

None

**21. First Reading of Resolutions**

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 27****CITIZENS INITIATIVE PETITION FOR AIRPORT PRIVATIZATION**

**WHEREAS**, Article V of the Charter of the City of St. Louis (“City Charter”) grants the citizens of the City of St. Louis the power to initiate amendments to City Charter (“Initiative Power”) pursuant to a procedure that involves collection of voter signatures in support of proposed amendments, certification of voter signatures and

such proposed amendments to the Board of Aldermen by the Board of Election Commissioners, a decision by the Board of Aldermen to adopt or refuse to adopt the Petition, and ultimately a citizen vote on such proposed legislation; and

**WHEREAS**, in accord with this Initiative Power, on June 22, 2020 Saint Louis Rising (“Petitioners”) drafted a proposal to privatize St. Louis Lambert International (“Airport”) via amendment to the City Charter; and

**WHEREAS**, the Petitioners have led a campaign to garner signatures in support for such proposal (the “Airport Petition”); and

**WHEREAS**, on June 22, 2020 the Petitioners submitted the Airport Petition, with the gathered voter signatures in favor, to the Board of Election Commissioners; and

**WHEREAS**, on July 2, 2020 the sufficiency of the Airport Petition and its satisfaction of the voter signature requirement of 19,687 was certified by the Board of Election Commissioners to the Clerk of the Board of Aldermen; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we refuse to adopt the Airport Petition submitted by Petitioners and such refusal to adopt shall constitute a final refusal of the Airport Petition and that the Petitioners shall have fifteen (15) days from the date of the passage of this Resolution to determine whether it is necessary that the Airport Petition be submitted to the voters for the November 3, 2020 election.

**BE IT FURTHER RESOLVED** that if Petitioners, within fifteen (15) days from the date of this Resolution, do not state in writing to the Clerk of the Board of Aldermen that there is no necessity for submitting the Airport Petition to the voters for the November 3, 2020 election, then the Clerk of the Board of Aldermen shall forthwith certify the Board of Aldermen’s final refusal to adopt the Airport Petition to the Board of Election Commissioners, who then shall place the Airport Petition on the ballot to be voted on during the November 3, 2020 election.

**Introduced this 8<sup>th</sup> day of July, 2020 by:**

**The Honorable Thomas Oldenburg, Alderman 16<sup>th</sup> Ward**

President Reed recognized Mr. Oldenburg on the motion to Suspend the Rules in order to introduce Resolution Number 27.

Mr. Oldenburg moved to Suspend the Rules in order introduce Resolution Number 27.

Seconded by Mr. Muhammad.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Grass, Murphy, Howard, Oldenburg, Roddy, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 21 Aye votes were cast.**

The following voted No:

Green, Spencer and Cohn. **A total of 3 No Vote were cast.**

The following voted Present:

Todd. 1 **voted Present**

The following Abstained:

None

The following recused themselves:

None

**A total of 25 votes were cast. The motion was carried.**

Mr. Oldenburg moved to send Resolution Number 27 to the Ways and Means Committee.

President called for the vote.

**The motion carried unanimously by voce vote.**

**RESOLUTION NUMBER 28  
REDEDICATING THE SAMUEL L. KENNEDY COMMITTEE HEARING ROOM  
AS THE SAMUEL & TERRY KENNEDY COMMITTEE HEARING ROOM**

**WHEREAS**, The Honorable Terry Kennedy was first elected to the Board of Aldermen in 1989 as the Alderman of the 18<sup>th</sup> Ward, and served the City and his community as Alderman for thirty years until his retirement in 2019; and

**WHEREAS**, during his tenure on the Board Mr. Kennedy was a strong advocate of social justice sponsoring numerous legislative measures advancing civil rights, human rights, equality and racial equity, community services, healthcare, and youth services; and

**WHEREAS**, as a member of the Board of Aldermen Mr. Kennedy has held many leadership positions including, among many others: President of the African American Caucus; Chairman of the Public Safety Committee; Chairman of the Ways and Means Committee; and Vice Chairman of the Rules, Resolutions, and Credentials Committee; and

**WHEREAS**, as Chairman of the Public Safety Committee, for a period of seven years Mr. Kennedy worked closely with various community organizations to lead the effort to pass legislation to establish the City's first police Civilian Oversight Board and the process for investigating citizens' complaints of police misconduct; and

**WHEREAS**, Mr. Kennedy spearheaded efforts to pass many legislative measures aimed at improving the welfare and safety of City residents, including: establishing a permanent fund to provide youth crime prevention programs and processes for reviewing the efficacy of these programs; funding a healthcare access disparity study for residents in North St. Louis, the findings of which were used by qualified clinics to secure federal monies to expand their facilities and scope of services; and

**WHEREAS**, as Chairman of the Ways and Means Committee, Mr. Kennedy became the first Committee Chairman to organize and conduct a series of budget hearings for the purpose of allowing citizens to present their



ideas for funding priorities and voice their concerns about various aspects of the City's budget as a central part of the budget review process; and

**WHEREAS**, as a member of the Housing and Urban Development Committee, Mr. Kennedy worked in concert with community organizations, and minority and women owned construction enterprises and other businesses leading efforts to develop and pass Workforce legislation ensuring jobs and apprenticeships for minorities and women on City works projects over one-million dollars, and he sponsored legislation aimed at remediating job disparities by establishing hiring requirements for minority and women owned construction enterprises and legislation that funded a disparity study in the City's usage of minority and women owned construction enterprises; and

**WHEREAS**, Mr. Kennedy frequently demonstrated his leadership, as a member of the Board of Aldermen, and continues to be a leader as the first African-American Clerk of the Board of Aldermen; and

**WHEREAS**, as Clerk, he supervises an array of services, including the day-to-day administration and operation of the Board of Aldermen, and is the custodian of the Official Seal of the Board of Aldermen.

**WHEREAS**, prior to Mr. Kennedy becoming Alderman of the 18<sup>th</sup> Ward Mr. Kennedy's father, the Honorable Samuel L. Kennedy, represented the 18<sup>th</sup> Ward for nearly 28 years, and in recognition of Mr. Samuel L. Kennedy's service on the Board and to the City the Kennedy Hearing Room was named in his honor;

**NOW THEREFORE IT BE RESOLVED**, by the Board of Aldermen of the City of St. Louis, that in recognition of The Honorable Terry Kennedy's service to the City of St. Louis and the Board of Aldermen that from this day forward the Kennedy Hearing Room in City Hall shall be called as the Samuel & Terry Kennedy Committee Hearing Room.

**Introduced this 8th day of July, 2020 by:**

**The Honorable John Muhammad Collins, Alderman 21<sup>st</sup> Ward**

**The Honorable Lewis Reed, President of the Board of Aldermen**

**The Honorable Jeffrey Boyd, Alderman 22<sup>nd</sup> Ward**

**The Honorable Shane Cohn, Alderman 25<sup>th</sup> Ward**

**The Honorable Bret Narayan, Alderman 24<sup>th</sup> Ward**

**The Honorable Heather Navarro, Alderwoman 28<sup>th</sup> Ward**

**The Honorable Marlene Davis, Alderwoman 19<sup>th</sup> Ward**

**The Honorable Shameem Clark-Hubbard, Alderwoman 26<sup>th</sup> Ward**

**The Honorable Thomas Oldenburg, Alderman 16<sup>th</sup> Ward**

**The Honorable Lisa Middlebrook, Alderwoman 2<sup>nd</sup> Ward**

**The Honorable Dan Guenther, Alderman 9<sup>th</sup> Ward**

**The Honorable Christine Ingrassia, Alderwoman 6<sup>th</sup> Ward**

**The Honorable Dwinderlin Evans, Alderwoman 4<sup>th</sup> Ward**

**The Honorable John Coatar, Alderman 7<sup>th</sup> Ward**

**The Honorable Annie Rice, Alderwoman 8<sup>th</sup> Ward**

**The Honorable Joe Vollmer, Alderman 10<sup>th</sup> Ward**

**The Honorable Vicky Grass, Alderwoman 12<sup>th</sup> Ward**

**The Honorable Beth Murphy, Alderwoman 13<sup>th</sup> Ward**

**The Honorable Carol Howard, Alderwoman 14<sup>th</sup> Ward**

**The Honorable Megan Green, Alderwoman 15<sup>th</sup> Ward**

**The Honorable Joseph Roddy, Alderman 17<sup>th</sup> Ward**

**The Honorable Jesse Todd, Alderman 18<sup>th</sup> Ward**

**The Honorable Cara Spencer, Alderwoman 20<sup>th</sup> Ward**

**The Honorable Joseph Vaccaro, Alderman 23<sup>rd</sup> Ward**

**The Honorable Pam Boyd, Alderwoman 27<sup>th</sup> Ward**

President Reed recognized Mr. Muhammad on the motion to Suspend the Rules in order to introduce Resolution Number 28.

Mr. Muhammad moved to Suspend the Rules in order introduce Resolution Number 28.

Seconded by Mr. Vaccaro.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Evans, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Grass, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 25 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

**A total of 25 votes were cast. The motion was carried.**

Mr. Muhammad discussed Resolution Number 28.

Other members speaking included the following: President Reed, Roddy, Davis, Narayan, Ingrassia, Evans, J. Boyd, T. Hubbard. S. Hubbard, and Vaccaro.

Mr. Vaccaro moved that Resolution Number 28 be En Banc.

Seconded by Mr. Muhammad.

President Reed called for the vote.

**The motion carried unanimously by voice vote.**

Muhammad moved for the adoption of Resolution Number 28.

Seconded by Mr. Vaccaro.

President Reed called for the vote.

**The motion carried unanimously by voice vote.**

**22. Second Reading of Resolutions, Committee Reports and Adoptions**  
None

**23. Miscellaneous and Unfinished Business**  
None

**24. Announcements**  
President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

***THURSDAY, JULY 9, 2020***  
***PUBLIC SAFETY MEETING – 10:00 A.M.***

***HEALTH & HUMAN SERVICES – 1:00 P.M.***

***FRIDAY, JULY 10, 2020***  
***FULL BOARD MEETING – 10:00 A.M FRIDAY, JULY 3, 2020***

Mr. J. Boyd announced a Streets, Traffic and Refuse Committee meeting for Monday, July 13, 2020 at 9am.

Mr. Vollmer announced a Ways and Means Committee meeting for Friday, July 10, 2020 at 9am.

The Assistant Clerk acknowledged.

**25. Excused Aldermen**  
President Reed recognized Mr. J. Boyd on the excused Aldermen motion.

Mr. J. Boyd moved that the following members be excused for necessary absence: Tyus.

Seconded by Mr. Vollmer.

President Reed called for the vote.

**The motion carried by voice vote.**

**26. Adjournment**  
President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved that the meeting adjourn, under the rules, until Friday, July 10, 2020 at 10:00am.

Seconded by Mr. Vollmer.

President Reed called for the vote.

**The meeting was adjourned at 5:00pm.**

## 27. Calendar

**FRIDAY, JULY 3, 2020 – OFFICE CLOSED FOR JULY 4<sup>TH</sup> HOLIDAY**

**FRIDAY, JULY 10, 2020 – FULL BOARD MEETING - SUMMER BREAK BEGINS**

**TUESDAY, JULY 14, 2020 – FULL BOARD MEETING**

**MONDAY, SEPTEMBER 7, 2020 – OFFICE CLOSED FOR LABOR DAY HOLIDAY**

**FRIDAY, SEPTEMBER 11, 2020 – FULL BOARD MEETING – FRIDAY SESSIONS RESUME**

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**MONDAY THRU SUNDAY @ 10:00am**

**MONDAY THRU SUNDAY @ 3:00pm**

**MONDAY THRU SUNDAY @ 6:00pm**

**MONDAY THRU SUNDAY @ 12:00am**